

HAMILTON COUNTY BOARD OF COMMISSIONERS
OCTOBER 10, 2005- AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 9/23/05, 9/26/05, 9/30/05
Approval of Executive Session Memoranda: 10/10/05
- 2:00 p.m. Bid Opening
Cisco Switch Equipment
Bid Award
Fiber Optics Construction Project – B.J. Casali
- 2:10 p.m. Highway Business:
Road Cut Permits
Acceptance of Bonds/Letters of Credit
Release of Bonds/Letters of Credit
Agreements/Supplements
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Correspondence
Demolition Award for 14590 Little Eagle Creek Avenue
Request to Advertise and Sign Title Sheet on Bridge #104, 226th Street over
Jones Ditch
Announcements
- 2:30 p.m. Break
- 2:45 p.m. 2006 Flex Account – Sheena Randall
Waggoner, Irwin & Scheele Consulting Agreement – Kent Irwin
- 3:00 p.m. CDBG Review of RFP's and Contract – Mark McConaughy
- 3:15 p.m. Chaucie's Place Funding – Rita Johnson
- 3:30 p.m. Commissioner Committee Reports
- 3:35 p.m. Attorney
- 3:40 p.m. Administrative Assistant
- 3:45 p.m. Sheriff

3:55 p.m. Auditor

Clerk's Monthly Report

Acceptance of Bonds/Letters of Credit – Drainage Board

Release of Bonds/Letters of Credit – Drainage Board

Payroll Claims

Vendor Claim

Tabled Items

Treasurer's Phone System (8/22/05)

Lectro Communications Antenna Site Lease (9/12/05)

Picnic Tables for Courthouse Square (9/26/05)